



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
March 8, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, March 8, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Newill, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Wim Kersten from Berggren Architects came to present their architectural agreement to the Board. Berggren will draw up plans and specs for bids to be taken for the **entrance doors of the Courthouse** as discussed Feb. 9, 2016. Upon motion by M.Connealy, seconded by Brummond, the board **signed the agreement to accept Berggren's architectural services** on an hourly basis, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Jacob Hurla from **360 Energy Engineers** presented the full results of the Courthouse building energy analysis. Heating system – leave it alone as the boiler is only 6 years old and the radiators are all in good working order. Cooling system can be addressed by eliminating the current window a/c units and installing Variance Refrigerant Flow units in each office. Lighting can be updated by replacing current ballasts and lamps with LED retrofit tubes, this would save in utility costs. The roof is noted as 22 years old and nearing the end of its 25 year warranty. Total costs for all projects were presented to be \$1.1-1.3 million. The Board agreed that the building has been and will continue to serve Burt County as the County's Courthouse and these options are good to consider, however the budget will determine how much could be done.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for February were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.



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The minutes of the last meeting were approved upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The following Miscellaneous Receipts in the amount of \$284,026.78 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

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| TRAILER COURT LICENSES | 45.00 |
| ZONING PERMITS | 150.00 |
| COUNTY ISSUANCE TAX SALE | 20.00 |
| CO CLERK-FILING & RECORDING | 2,685.00 |
| CO CLERK-DOC STAMPS (COUNTY SHARE) | 2,941.21 |
| CO CLERK-MISC | 318.99 |
| ADVERTISING LIQUOR LIC | 10.00 |
| POLITICAL FILING FEES | 654.60 |
| DISTRICT COURT-FILING FEES | 265.00 |
| DISTRICT COURT-COST REFUNDS | 185.00 |
| DISTRICT COURT-MISC FEES & REVENUE | 254.92 |
| DISTRICT COURT-FILING FEES | 500.00 |
| CO COURT-MISC FEES | 251.00 |
| CO SHERIFF -SERVICE FEES | 1,061.00 |
| CO SHERIFF -MILEAGE & COST | 876.43 |
| INTOX | 75.00 |
| TITLE INSPECTION | 730.00 |
| GUN PERMIT | 310.00 |
| FINGER PRINT | 30.00 |
| OVERLOAD FINES-25% COUNTY SHARE | 56.25 |
| INTEREST ON INVESTMENTS | 1,536.24 |
| MISC REVENUE- BURT CO PROPERTY SALES | 51.00 |
| FUND TRANSFER | 100,000.00 |
| HIGHWAY/STREET ALLOCATION | 79,954.16 |
| CO CLERK-PRESERVATION & MODERNIZATION | 448.00 |
| JUVENILE DIVERSION | 25.00 |
| STOP | 850.00 |
| INHERITANCE TAX | 3,411.35 |
| INHERITANCE TAX | 17,578.82 |
| INHERITANCE TAX | 1,675.42 |
| 911 WIRELESS SERVICE FUND | 4,764.87 |
| COUNTY 911 SURCHARGES | 1,993.00 |
| OVERLOAD FINES-75% STATE SHARE | 168.75 |
| LIQUOR LICENSE | 225.00 |
| COUNTY COURT FINES-REGULAR | 4,026.00 |
| COUNTY COURT -BOND FORFEITURES | -48.00 |



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| DECATUR FIRE-GENERAL | 508.42 |
| LYONS FIRE-GENERAL | 344.11 |
| OAKLAND FIRE-GENERAL | 760.37 |
| DECATUR FIRE-BOND | 258.75 |
| LYONS FIRE-BOND | 97.91 |
| OAKLAND FIRE-BOND | 3.13 |
| CO COURT-TEKAMAH CITY VIOLATION | 15.00 |
| HOMESTEAD ALLOCATION | 53,960.08 |

Communications were noted and placed on file:

Elk. Logan Valley Public Health Dept. –April 13th Focus Group mtg. invite

NDOR Fed. Funds –March 2016 Payments

NDOR Hwy. 77 project info- from Oakland going South on Hwy 77 ~6.56 miles
Spring 2017-Summer 2018

The Board approved a **Special Designated Liquor License** for Fallout Bar & Grill, LLC to serve for a wedding at Harvest Moon Farm & Pumpkin Patch, August 13, 2016 @ 5:00-12:00 AM August 14, 2016; upon motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by M.Connealy, seconded by T.Connealy, the board approved a \$6,795.00 claim for a **pickup box for the Weeds Pickup**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays- none.

It was discussed by the Road Committee and recommended to stick with another 1 year lease for the skid loader in the roads department.

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until March 31, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.